

City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Allan Steagall
Charles Cunningham, Jr.
Andy Curry
Norman Funderburk
David Pierce

Agenda
Humble City Council
Regular Meeting
Thursday, February 13, 2020, at 6:30 p.m.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **Hear Visitors:** During this time a citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available at the meeting and on our website. This form should be completed and returned to the City Secretary no later than ten (10) minutes prior to the beginning of the meeting. Upon stepping to the podium the speaker must state their name, and city of residence. **Each speaker's remarks are limited to three (3) minutes.** The City Council will listen and receive the information presented by the speaker, Ask staff to look into the matter, or place the issue on a future agenda. Topics of operation concerns shall be directed to the City Manager. Comments should not personally attack other speakers, Council or Staff.
4. Consent Agenda: Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes: January 23, 2020 Regular Meeting
 - b. Current Invoices
 - c. Department Reports
 - d. Correspondence
5. Presentation, possible action, and discussion on approval of Ordinance No. 20-861 authorizing a General Election to be held on May 2, 2020, for the purpose of electing a City Council Member Place 3, a City Council Member Place 4, a City Council Member Place 5, by the qualified voters of the City of Humble, Texas; establishing early voting locations and polling place for this election; and making provisions for conducting the election.

Presentación, posible acción y discusión sobre la aprobación de la Ordenanza No. 20-861 que autoriza una Elección General que se celebrará el 2 de mayo de 2020, con el propósito de

elegir un Miembro del Consejo de la Ciudad Lugar 3, un Miembro del Consejo de la Ciudad Lugar 4, un Miembro del Consejo de la Ciudad, Lugar 5, por los votantes calificados de la Ciudad de Humble, Texas; establecer lugares de votación anticipada y lugar de votación para esta elección; y tomar disposiciones para llevar a cabo la elección.

Trình bày, hành động có thể và thảo luận về việc phê chuẩn Pháp lệnh số 20-861 cho phép cuộc Tổng tuyển cử được tổ chức vào ngày 2 tháng 5 năm 2020, với mục đích bầu Thành viên Hội đồng Thành phố 3, Thành viên Hội đồng Thành phố 4, Thành viên Hội đồng Thành phố, nơi 5, bởi các cử tri đủ điều kiện của Thành phố Humble, Texas; thiết lập các địa điểm bỏ phiếu sớm và địa điểm bỏ phiếu cho cuộc bầu cử này; và đưa ra các quy định để tiến hành cuộc bầu cử.

關於批准將於2020年5月2日舉行的大選的第20-861號法令的介紹，可能採取的行動和討論，目的是選舉市議會議員席位3，市議會議員席位4，由得克薩斯州謙卑市的合格選民組成的市議會議員席位5；為這次選舉建立較早的投票地點和投票地點；並為進行選舉做出規定。

6. Presentation, possible action, and discussion on approval of Ordinance No. 20-862 establishing a three-way stop at the intersection of Burdom Road and South Bender Avenue; providing a penalty of \$200.00 for violations; and making other findings and provisions related thereto.
7. Presentation, possible action, and discussion on approval of Appointment of Agent during mandatory election office hours.

Presentación, posible acción y discusión sobre la aprobación del Nombramiento del Agente durante el horario obligatorio de la oficina electoral.

Trình bày, hành động có thể và thảo luận về việc phê chuẩn Bổ nhiệm Đại lý trong giờ hành chính bầu cử bắt buộc.

在強制選舉辦公時間內就批准代理人任命進行的介紹，可能採取的行動和討論。

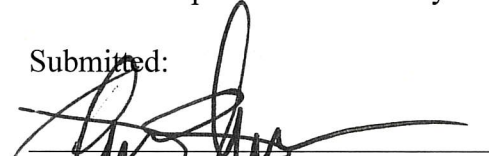
8. Presentation, possible action, and discussion on approval of an Affidavit of Ownership and Possession of the Humble Cemetery giving notice to all persons that the City of Humble, Texas, owns 3.213 acres of land known as the Humble Cemetery, or the Humble Cemetery Property.
9. Presentation, possible action, and discussion on approval of a Professional Services Agreement between City of Humble and Dunham Engineering, Inc. for rehabilitation of the 125,000 gallon elevated water storage tank located at the Public Works Facility in Humble, Texas in the amount of \$350,000.
10. Presentation, possible action, and discussion on approval of Change Order #5 authorizing additional engineering services to RPS Klotz Associates and Tolunay-Wong Engineers, Inc., in the amount of \$43,145.00 for the City of Humble 1MG Elevated Water Storage Tank and Water System Improvements.

11. Community Announcements.

12. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, www.cityofhumble.com. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on February 7, 2020 by 6:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

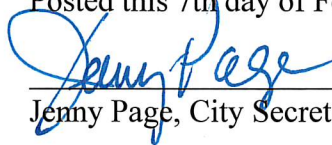
Submitted:



Jason Stuebe, City Manager



Posted this 7th day of February 2020, by 6:30 p.m.



Jenny Page, City Secretary

This Public Notice was removed from the official posting board at the Humble City Hall on the following date and time: _____ by _____

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.